

**WASATCH COUNTY BOARD OF HEALTH**  
**AGENDA**  
**November 20, 2014**  
**Community Services Building**  
**55 South 500 East**  
**Heber City, Utah**  
**3:00 PM**

- 1    3:00 PM    Welcome – Remarks/prayer – Pledge of Allegiance
- 2    3:05 PM    Minutes - Review/Approve
- 3  
    3:10 PM    Follow-up
  1.   Wastewater – lot size letter to Planning commission – Report (Randall)
- 4  
    3:20 PM    Agenda Items
  - Program reports –
    1.   Written Report (All) - Review/discussion
    2.   Financial report (Cindy) - Questions/Discussions
    3.   Director’s report (Randall)
  - 3:30 PM    2.   Financial report (Cindy) - Questions/Discussions
  - 3:35 PM    3.   Director’s report (Randall)
  - 3:45 PM    Disease surveillance (Chris Smoot) – Discussion
  - 4:05 PM    Strategic Plan (Randall) - Review/Action
  - 4:30 PM    2015 Fee Schedule (Randall) –Discussion/ Public Comment/Action
  - 4:45 PM    2015 Budget (Randall) –Discussion/ Public Comment/Action
- 5                Next Meeting – ??? (Regularly scheduled meeting falls on Dec. 26<sup>th</sup>)

Adjourn

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY CINDY KEYES AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.